COMMONWEALTH OF KENTUCKY JOHN Y BROWN III, SECRETARY OF STATE SIXTY (60) DAY NOTICE AND ANNUAL REPORT SEPTEMBER 1, 1996

	NO:

0020567

(1) EXACT CORPORATE NAME- GREATER LOUISVILLE FUND FOR THE ARTS, INC.	(2) FILING FEE: 4.00 (3) STATE OR COUNTRY OF INCORPORATION:
(4) REGISTERED AGENT & REGISTERED OFFICE ADDRESS. ALEX P. HUMPHREY KY. HOME LIFE BLDG. LOUISVILLE, KY. 40202	KY (5) PRINCIPAL OFFICE ADDRESS: 623 W. MAIN ST. LOUISVILLE, KY. 40202
(6) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:	71 CORRECTED PRINCIPAL OFFICE ADDRESS:
PLEASE TYPE OR PRINT THE NAMES AND BUSINESSES IF SOLE OFFICER PLEA	
PRESIDENT	
VICE PRESIDENT	
SECRETARY	
TREASURER	
Each corporation shall have a board of directors unless it is a profit busing	NESS ADDRESSES OF THE COMPORATION'S CURRENT DIRECTORS. mass having fifty or fewer shareholders and it has dispensed with a board of 273.211 provides that the number of directors of a non-profit corporation may stitle names and addresses of its board trustees.
BOARD OF DIRECTORS	
I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CU	RRENT AS OF THE DATE SHOWN BELOW:
AUTHORIZED SIGNATURE	TITLE DATE
PROFESSIONAL SERVICE CORPORATIONS ONLY in addition to the annual report content, inquirement, there shall be include corporation and the president shall verify the following	id a list of names and addresses of all shareholders of seid professional service
secretary and treasurar of the professional service corporation a	ireholders, Autoleas than one half directors, and all officers other thing are duly quantiled as provided in Chapter 274 and a copy of such annual lat ireasses the Shareholders described in this statement.
PRESIDENTS SIGNAT	TURE
NO THE ABOVE MARIED CORPORATION IS PAST DUE IN FILING IT.	tice S 1986 Annual Report. In order to avoid Ate of Authority.The Annual Report Must be filed with ti

it changes have occurred to the registered agent and or registered office address listed in RG, complete RG and provide the address to which the form is to be mailed. Changes to the information in RG balling by made on this report of a change has occurred to the principal diffice. Redress listed in #5, print the reservations office address in RG.

Mail the completed annual report and correct filing fee as indicated in#2 to:
JCMM Y. GNOWN III, Secretary of State.P.O. Box 1150,Frankfort XY 40602-1150.
Make check payable to the Kentucky State Treasurer.Further information, please call (503)564-2848

CORPORATION MAY COMPLETE THIS FORM AS ITS ANNUAL REPORT



P.O. BOX 1150 FRANKFORT, KY 40602-1150 SECHETARY OF STATE

JOHN Y. BROWN III

HELENNA ATTERNITED SHKNOWN

AMERICAN CONTROL OF CO

U.S. POSTAGE PAID FIRST CLASS MAIL

PRESORTED

Permit No. 687

Frankfort, Ky

STATE